

**JUNE 27, 2007**

**The North Providence School Committee met on June 27, 2007 at 5:30 p.m. in the Library at the High School. Members present were Chairman Cataldi, Mr. DaSilva, Mrs. Reall, Mr. Marciano, Mr. Wilkes, Mr. Iannetta and Mr. Martinelli. Also present was Superintendent Ottaviano and Mr. Scungio. Ms. Celona, Mr. Gerardi, Mr. Lynch and Mr. Milazzo were present for the regular session only.**

**Motion by Mr. Marciano, seconded by Mr. Iannetta and carried to recess the regular session and go into Executive Session at 5:35 p.m. for the purpose of discussing Contracts Budget, Local 1033, and Personnel Issues.**

**The meeting reconvened at 6:40 p.m. Mr. Wilkes left after the Executive Session. It began by saluting the flag. Next, Chairman Cataldi asked for a moment of silence.**

**Next, Chairman Cataldi acknowledged the presence of former Chairman and School Committee member, Tom Norato.**

**The first item on the Agenda was Correspondence. There being none, the next item on the Agenda was the Superintendent's Report. First was the Teacher of the Year. Superintendent Ottaviano read the list of recipients and each was presented with a certificate. Next, she spoke about the process used to select the teacher of the year from**

the nominees. She proudly announced that the recipient for this year is Cynthia Meagher. She read a quote from Cynthia's application and spoke about Cynthia's qualifications. Next, she was presented with a plaque. Members of the Committee extended congratulations to the nominees and Cynthia. Mrs. Reall talked about sitting down a few weeks ago to read Cynthia's document and finding that she was unable to put it down.

Next was the Special Education Monitoring Report. Mr. Lynch read highlights from the report and referred to several pages of the report.

Motion by Mrs. Reall, seconded by Mr. DaSilva and carried to place the Report on file.

Next was School Classifications. Mr. Gerardi spoke about the release of the School Classifications List on May 30, 2007. He pointed out the areas of continued improvement. Chairman Cataldi congratulated everyone on a job well done.

Next was the Elementary Nutrition Report. It is necessary to adopt Elementary Nutrition Standards. Recommended that this item be placed on the July agenda. Mr. DaSilva added that he served on the Committee and it was a pleasure working with everyone.

**Next was the Monthly Financial Report. Superintendent Ottaviano recommended approval of the June 27, 2007 Monthly Financial Report as submitted.**

**Motion by Mrs. Reall, seconded by Mr. DaSilva and Mr. Iannetta and carried to approve the June 27, 2007 Monthly Financial Report as submitted.**

**Next on the Agenda was School Committee Reports.**

**Mr. DaSilva withdrew the following items: The National Merit Finalists, the Per Pupil Expenditures, the Personnel Sub Committee, and the Budget.**

**Next was Administrators' Contracts. Motion by Mrs. Reall, seconded by Mr. DaSilva to reconsider the School Committee's vote regarding the Superintendent's contract.**

**Motion by Mrs. Reall, seconded by Mr. Iannetta and carried that after meeting with the Finance Committee, it was agreed to offer 3 1/2, 3 1/2 and 3 1/2. Mr. DaSilva voted nay to this motion. The motion carried by a vote of 5 to 1.**

**Next was Public Comments on Agenda Items 3-5. There being none, the next item on the Agenda was Requests to Address the**

**Committee. There being none, the next item on the Agenda was New Business. Chairman Marciano took a moment to recognize retired School Committee member, Tom Norato**

**Next was Old Business. There being none, the next item on the Agenda was New Business. Superintendent Ottaviano recommended approval of the Resignations as submitted in the School Committee packets.**

**Motion by Mrs. Reall, seconded by Mr. DaSilva and Mr. Iannetta and carried to vote on the resignations separately.**

**Motion by Mrs. Reall, seconded by Mr. DaSilva and carried to approve the Resignation of David Lombardi as Head High School Hockey Coach effective May 8, 2007.**

**Motion by Mr. Marciano, seconded by Mrs. Reall and carried to approve the Resignation of Glenn Williams as Assistant High School Football Coach effective at the end of the 2006-2007 school year.**

**Next was Retirements. Superintendent Ottaviano recommended approval of the Retirement requests as submitted in the School Committee packets, which**

**Motion by Mr. Marciano, seconded by Mrs. Reall and carried to approve with regret the Retirement of Theresa A. Cardin as Finance**

**Director's Secretary effective July 30, 2007.**

**Motion by Mrs. Reall, seconded by Mr. Iannetta and carried to approve with regret the Retirement of Martha Minicucci as Accounts Payable Clerk effective July 30, 2007. Mr. Martinelli left the meeting after this vote.**

**Next was Layoff Recisions.**

**Motion by Mr. DaSilva, seconded by Mr. Marciano and carried to grant the layoff recisions as outlined in the School Committee packets.**

**Next was Appointments. Motion by Mr. Marciano, seconded by Mrs. Reall and carried to grant advice and consent to the appointment of Linda Ciccerone – Elementary School Textbook Loan Secretary (limited) effective June 25, 2007.**

**Motion by Mr. Iannetta, seconded by Mrs. Reall and Mr. DaSilva and carried to grant advice and consent to the appointment of Sharon Corsi, Secretary to the Assistant Superintendent (limited) effective May 3, 2007.**

**Motion by Mrs. Reall, seconded by Mr. Marciano and Mr. Iannetta and carried to grant advice and consent to the appointment of Ian Hillman – Girls Cross Country Coach – one year only effective June 28, 2007.**

**Motion by Mr. Iannetta, seconded by Mrs. Reall and carried to grant advice and consent to the appointment of Gary Pignolet – Custodian effective March 26, 2007.**

**Motion by Mrs. Reall, seconded by Mr. Marciano and Mr. Iannetta and carried to grant advice and consent to the appointment of Robert Sabetta – Maintenance effective March 26, 2007.**

**Motion by Mr. Marciano, seconded by Mrs. Reall and carried to grant advice and consent to the appointment of Karen Santilli – Secretary to the Superintendent (limited) effective April 23, 2007. Superintendent Ottaviano added that Karen is doing an excellent job in this position.**

**Motion by Mr. DaSilva, seconded by Mrs. Reall and Mr. Iannetta and carried to grant advice and consent to the appointment of Janet Scungio – Teacher Assistant effective June 28, 2007.**

**Motion by Mr. Marciano, seconded by Mrs. Reall and carried to grant advice and consent to the appointment of Paula Turcone – Physical Education/Health Department Chair effective 2007/08 School Year.**

**Motion by Mr. Iannetta, seconded by Mr. DaSilva and carried to grant advice and consent to the appointment of Glenn Williams – Head Football Coach effective June 28, 2007.**

**Next was Old Business. There being none, the next item on the Agenda was Use of Property Requests.**

**Superintendent Ottaviano recommended approval of the Use of Property Requests as submitted in the June 27, 2007 School Committee Packets.**

**Motion by Mr. DaSilva, seconded by Mr. Iannetta and Mrs. Reall and carried to accept the Superintendent's Recommendation for Use of Property Requests as presented.**

**Next was Approval of Bills. Superintendent Ottaviano recommended that the N.**

**Providence School Department List of Bills dated June 27, 2007 be approved and paid.**

**Motion by Mr. Marciano, seconded by Mr. Iannetta and carried that the June 27, 2007 North Providence School Department List of Bills be approved and paid.**

**Next was Approval of Minutes. Mr. Martinelli returned to the meeting.**

**Motion by Mr. DaSilva, seconded by Mrs. Reall and carried that the Minutes of the May 23, 2007 Executive Session be approved as presented and kept closed in accordance with R.I.G.L. 42-4 and 42-5.**

**Motion by Mr. DaSilva, seconded by Mrs. Reall and carried that the Minutes of the May 23, 2007 North Providence School Committee Regular Session be approved as presented.**

**Next was Public Comments on Agenda Items 7-12. There being none, the next item on the Agenda was Pending Business. There being none,**

**Motion by Mr. DaSilva, seconded by Mrs. Reall and carried to adjourn the meeting at 7:10 p.m.**

**Respectfully submitted,**